



**CALFED  
BAY-DELTA  
PROGRAM**

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## **M e m o r a n d u m**

Date: February 11, 1998

To: CALFED Management Team

From: Lester A. Snow *Sharon Snow for*  
Executive Director

Subject: Upcoming CALFED Management Team Meeting

The CALFED Management Team will meet on **Tuesday, February 17, 1998 from 1-5 p.m. in room 1131 of the Resources Building, and Wednesday, February 18, 1998 from 9 a.m. - 12 m. in Room 1118-30 (legal conference room) and 1-5 p.m. in room 715.** Attached is a draft agenda (Attachment 1) and a summary of key discussion and actions items from the January 26-27 Policy Group meeting.

The primary objectives for this meeting are: (1) to discuss the Phase II Report; (2) build agreement the issues to be resolved before the release of the Draft EIS/EIR generated at the agency meetings (February 9, 10, and 11); and (3) discuss the process to address issues between release of the draft and release of the final EIS/EIR. In order to meet the March 16 deadline for the Draft EIS/EIR, it is imperative that we resolve outstanding issues the Draft EIS/EIR by February 18.

Documents for preparation of the meeting include:

- A memo discussing the resolution of issues of concern;
- Summary of additional focused grants recommended by the Integration Panel; and
- A memo regarding oversight of CALFED Program activities.

Attachments

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**CALFED Agencies**

**California**  
The Resources Agency  
Department of Fish and Game  
Department of Water Resources  
California Environmental Protection Agency  
State Water Resources Control Board

**Federal**  
Environmental Protection Agency  
Department of the Interior  
Fish and Wildlife Service  
Bureau of Reclamation  
U.S. Army Corps of Engineers

Department of Agriculture  
Natural Resources Conservation Service  
Department of Commerce  
National Marine Fisheries Service